

**PUBLIC NOTICE:
BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS

FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP

RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on Monday, November 28, 2016 at 2:30 pm in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes (from 9/12/16 & 10/13/16 meeting)
3. Finance and Audit Report – Denise Pearson
4. NGA / Reflecting Pool Report – Jeff Boeyink
5. Other Capital Projects Report – Diane Becker
6. Site Committee Report – Elvin McDonald
7. Curatorial Committee Report – Nancy Landess
8. Terrace Hill Society Foundation Report – Kaye Lozier
9. Next meeting: Set date
10. Adjourn